

Little Traverse Bay Bands of Odawa Indians
Housing Commission
Regular Meeting
July 12, 2019
5 p.m.
7500 Odawa Circle
Harbor Springs, MI 49740

Closed Session: none.

Call to Order: 5 p.m.

Roll call: Chairman Patrick Wemigwase – Present; Vice Chairperson – Vacant; Commissioner Larry Stead – Present; Commissioner Judith Pierzynowski – Absent; Secretary Annette VanDeCar – Present.

Staff present: none.

Guest(s) present: none.

Motion made by Chairman Patrick Wemigwase and supported by Secretary Annette VanDeCar to accept the agenda for the July 12, 2019 meeting.

Vote: 3 – Yes, 0 – No, 1 – Absent, 0 – Abstained, 1 – Vacant
Motion Carried.

Motion made by Chairman Patrick Wemigwase and supported by Commissioner Larry Stead to accept the minutes from the meeting of June 7, 2019.

Vote: 3 – Yes, 0 – No, 1 – Absent, 0 – Abstained, 1 – Vacant
Motion Carried.

Housing Department Report: none.

New Business

- a. Second Quarter Report 2019 submitted to the Executive.
- b. Executive nominated Patrick Wemigwase and Judith Pierzynowski for reappointment to the Housing Commission for 4-year terms, and Tribal Council reappointed them at yesterday's meeting.
- c. Follow-up on tribal citizen concerns regarding tribal rental units.
- d. Bid proposal for architectural and engineering services, construction administration and/or management as well as all sealed construction drawings for the design of a campground on a currently vacant 5-acre piece of property in Cross Village, MI.
- e. Yarrow Young is the new Occupancy Specialist in the Housing Department.

- f. Continued problems with non-household items being put in the dumpster at the Wah Wahs No De Kee Housing in Harbor Springs, MI.

Old Business

- a. Proposal to bring Internet service to Wah Wahs No De Kee Housing – To date, Tribal Council has not taken any action on the proposal submitted by the Executive.
- b. Collaborate with the Housing Department to host an informational meeting/workshop in regards to home ownership on tribal land next spring.
- c. Research on the tribe building tiny homes for transitional housing, rentals and purchase.

FYI

- a. Michigan Indian Family Olympics (MIFO) is July 19 at Central Michigan University's Bennett Track & Field
- b. Waganakising Gibeshiwin 2019 Weekend Immersion Camp at the LTBB Pow Wow Grounds is July 19 at 1 p.m. to July 21 at 1 p.m. Please RSVP to LTBB Gijigowi Language Department at 231-242-1457 or e-mail langtech@ltbbodawa-nsn.gov
- c. Audio/Visual Storytelling Workshops are July 20, 27 and 28. For more information, contact the Cultural Library at 231-242-1487.
- d. Community Root Harvesting is July 22 from 8:30 a.m. to noon. Meet by the jimaan in the Commons Area of the LTBB Governmental Center and will caravan to the location. For more information, contact Treaty Rights Enhancement Specialist Dan Hinmon at 231-242-1686 or the NRD Dept at 231-242-1670.
- e. The Education Department is hosting its annual graduation ceremony at the 28th Annual Odawa Homecoming Pow Wow on August 10. It will honor all graduates. For more information or to register as a graduate, contact 231-242-1480.

Public Comment: none.

Motion made by Chairman Patrick Wemigwase to adjourn at 6:10 p.m. and supported by Commissioner Larry Stead.

Vote: 3 – Yes, 0 – No, 1 – Absent, 0 – Abstained, 1 – Vacant

Motion Carried.

Date: 7/12/19

Annette VanDeCar, Secretary